

LONG BEACH CITY COUNCIL MEETING

NOVEMBER 2, 2009

CALL TO ORDER

Mayor Pro Tem Phillips called the meeting to order at 7:00 p.m. and asked for roll call.

ROLL CALL

Gene Miles, City Administrator, called roll with C. Linhart, C. Ahern, C. Moore, C. Zuern and Mayor Pro Tem Phillips present. Mayor Andrew was absent.

CONSENT AGENDA

Minutes, October 29, 2009 Regular City Council meeting
Payment Approval List for Warrant Registers 64499-64549 for \$33,347.69
Payroll Report for Pay Period Ending October 15, 2009 for Warrants 48987-49018 for \$45,863.44

C. Linhart made the motion to approve the consent agenda with C. Ahern seconding the motion. 4 Ayes 0 Nays, motion passed.

BUSINESS

AB 09-54 Lease with Long Beach Fireman's Foundation

David Glasson, Finance Director, presented the agenda bill. David Glasson explained this is a lease for the Fire Station Annex and the lease has been approved by City Attorney Goelz. The cost to be paid by the City of Long Beach is \$20,000 a year for 12 years. **C. Zuern made the motion to approve the agenda bill with C. Moore seconding the motion. 4 Ayes 0 Nays, motion passed.**

ORAL REPORTS

C. Zuern, C. Moore, C. Ahern, C. Linhart, Mayor Pro Tem Phillips, Gene Miles, City Administrator, David Glasson, Finance Director and Fire Chief, Gayle Borchard, Community Development Director and Chief Wright contributed to oral reports.

CORRESPONDENCE

Correspondence – Charter Communication letter
Correspondence – Sales Tax Collections
Correspondence – Lodging Tax Collections
Correspondence – Correspondence on Annexation
Business License – GT Roofing; Centralia, WA
Business License – Lakeside Industries, Inc; Issaquah, WA

Business License – Reddog Tattoo, 811 Pacific Ave S., Long Beach, WA
Business License – P&L Johnson Mechanical, Inc; Astoria, OR
Business License – Vanport Fire Sprinklers, Inc.; Vancouver, WA
Business License – Denhart Construction, Inc.; Gearhart, OR

PUBLIC COMMENT

None

ADJOURNMENT

C. Linhart made the motion to adjourn at 7:18 p.m. with C. Ahern seconding the motion. 4 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk